

NCIC NCR Annual General Meeting / Assemblea Generale Annuale February 04, 2018 – 3:30 PM

**Italian Canadian Historical Centre / Centro Storico.

In Attendance- Consigliere Spartaco Caldararo . Embassy of Italy and General Active Membership and Presidents of Associations with Congress membership- Quorum

Approval of Agenda	President(Trina) apologized for not having the agenda up on screen for all to see. Asked if there was a problem with paper copy-	Ivano Cargnello moved to accept in paper format, Francesco Loriggio seconded. Unanimous consent	
Approval of Minutes – September 11, 2016 (last AGM and Election)	Moved and seconded by Carla Minoli Lappa and Enza Baiamonte		
President's Report(Trina)	President (Trina) welcomed Consigliere Spartaco Caldararo , Embassy of Italy. Looking forward to working alongside the Embassy on future events. President reported extensively on the many activities of the NCIC since September 2016 and the many new partnerships that have been formed within our community and further to the outside.	Goal: Further inclusion amongst the community, working together is so very important.	
Congress Financials – Anna Gaudio	Presentation of financial report- Balance as of December 31, 2017- \$515.24	- Question asked from the floor as to financials re: the Historical Centre . It needs to have transparency to show the financial status of this building that belongs to the Community.	Next AGM, there will be a financial statement presented.
Bylaws and amendments to the Constitution-Michael Aquilino.	- Michael presented important highlights of the new document. It was important to receive feedback	Michael also indicated that he was part of a three person constitution committee of the NCIC_EOOD	Vote taken by the NCIC active membership on the new bylaws-

	<p>from the community and set about with implementation re: certain articles.</p> <p>- positive feedback, discuss future proposals from community. The community felt included in the process. The Congress had held a Town Hall in May 2017 to ask for input from various interested bodies. Michael also thanked colleague Lorenzo Bonera for his input in helping assemble this amended governing document.</p>	<p>(Foundation). It is important for all associations to have up to date, current bylaws as law will require this if the associations are incorporated.</p>	<p>unanimous. Voting members glad to see that this was now passed and in place.</p>
<p>Question Period / Miscellaneous</p>	<p>Brunetta Filipponi asked if the Bylaws could be translated into Italian. Yes, that was being worked on. Giovanni Saracino asked a question as to the incorporation of the Historical Centre. Michael Aquilino to look into this and provide any relevant information at a future date.</p> <p>Trina reported on the date of the NCIC(EOOD) Foundation Giovanni Caboto Scholarship Awards , scheduled for March 22nd. Student recipients have been selected. Memberships for the NCIC would be on sale year wide. Fundraising initiative set for the Spring where Nello Bortolotti would be honoured. Elections would be held in the fall.</p>	<p>Any questions/concerns that the membership may have, please feel free to address to the Board and we will do our best to get answers back to you</p>	

Adjournment	Moved and seconded by Enza Baiamonte and Anna Gaudio.	Unanimous approval.	
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TRINA COSTANTINI POWELL

PRESIDENT

GRACE DISIPIO

SECRETARY